

Village of Roaming Shores Work Session/Council

November 20, 2018

The work session meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocevar, Ed Koziol, and Chris Plickert. Clerk-Treasurer Leeann Moses spoke about the finances and appropriations for next year.

A motion was made by Bob Cook, seconded by Ed Koziol, to adjourn the work session. The motion passed with all in favor.

Mayor Jennie D'Amicone called the meeting to order at 7:00 PM. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocevar, Ed Koziol and Chris Plickert. Absent was Mark Reighard. Also present were Village Administrator Carl Reinke and Solicitor Kyle Smith.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Ed Koziol, seconded by Bob Cook , to approve the minutes of the, meetings. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. A motion was made by Bob Cook, seconded by Marlene Hocevar, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Ball* asked if the Village is going to adhere to lowering the lake only one foot per week per recommendations for ODNR. *The Mayor responded that yes, it is being monitored.* Mr. Ball asked about the jetter agreement between the Village and the Association, does it exist? Is it signed? *It will be located noted the Mayor and Solicitor.*

MAYOR'S REPORT : Mayor D'Amicone met with Waste Management and there is a big problem with residents putting out excess garbage on collection day and effective December 3rd they will no longer pick up the excess. The Mayor informed all that for only an additional cost of \$3 another 96 gallon cart can be provided by Waste Management or the brown plastic bags, 5 for \$15 can be purchased at the Village Hall. The first *Can the Cruiser* generated \$567.53 in monetary donations and filled the back of both police cruisers. Even though only 25 residents participated, those that did were very generous. Thank you to the Police department for sponsoring this soon to be annual event. There are two collection places for *Toys for Tots* within the Village, the Village Hall and the Marina. The Mayor urged the residents to make a monetary donation and or the gift of a new toy to fill these collection boxes. In closing, the Mayor wished everyone a Happy Thanksgiving.

ROME ROCK ASSOCIATION LIASON : Rory Marshall, Rome Rock Association Board member informed everyone the cancelled dredging meeting is rescheduled for this coming Saturday, November 25th at the clubhouse beginning at 10:00 AM.

POLICE CHIEF'S REPORT : Chief Roskos provided a written monthly report which reflected the coverage provided, number of calls, arrest and citations that were issued last month which was given by Sgt. Beck.

COMMITTEE REPORTS : *Planning/Zoning* - Marlene Hocevar reported on the recent meeting where discussion focused on Ordinance 704-07-18. The committee is recommending that only one detached building have plumbing, no showers allowed, and a signed statement stating that it the building will not be occupied. There is concern about floor drains must be connected to the sewer system and have oil separated. *Personnel* – nothing to report. The Mayor added that several applied for the Utility laborer position and interviews were conducted with the decision to hire Brett Pugh beginning November 26th at \$12.50 per hour. Bob Cook asked if any action has been taken on employee health insurance. *Mayor D'Amicone* added that she is waiting to hear if the Village qualifies to join a pool offered by a firm. *Safety, Roads, Records* – nothing to report. *SCAD* – Ed Koziol noted that SCAD met at Hartsgrrove, and the recent tax levy was passed.

Utility - A January meeting will be scheduled, and the committee would like to include a member of the Association.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future.

OLD BUSINESS : *There was no discussion.*

NEW BUSINESS : *There was none.*

ORDINANCE 639-06-16 : *Amending Rules of Council (3rd) Tabled.* Chris Plickert made a motion to remove Ordinance 639-06-16 from the table. The motion died due to lack of a second. The further action was taken.

ORDINANCE 696-04-18 : *Property Maintenance (2nd) Tabled.* No action was taken.

ORDINANCE 699-05-18 : *Authorizing the Mayor to Hire a Zoning Inspector (3rd) Tabled.* A motion was made by Chris Plickert, seconded by Ed Koziol, to have Ordinance 699-05-18 removed from the table. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Ed Koziol, to pass Ordinance 699-05-18, The motion failed due to all votes were against.

ORDINANCE 703-07-18 : *Amending the Building Code to Implement Construction Bond (2nd) Tabled.* A motion was made by Chris Plickert, seconded by Ed Koziol to remove Ordinance 703-07-18 from the table. There was no attachment included with the ordinance so no action was taken.

ORDINANCE 704-07-18 : *Amending the Zoning Code and Authorize Variance and Requirements (2nd).* No action was taken.

ORDINANCE 706-08-18 : *Amending Rules of Council (1st) Tabled.* No action was taken.

ORDINANCE 707-09-18 : *Rescinding Ordinance 451-10-07 : Rescinding Ordinance 451-10-07 : Appointing Clerk-Treasurer as Designee for all Elected Officials for Purposes of Education (3rd).* Bob Cook made a motion, seconded by Marlene Hocesvar to pass Ordinance 707-09-18 for the third and final reading. The motion passed with all in favor.

ORDINANCE 711-11-18 : *Approving Permanent Appointment of William Roskos as Police Chief (1st)* Ed Koziol made a motion, seconded by Chris Plickert to pass Ordinance 711-11-18 as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Bob Cook, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Bob Cook, to pass Emergency Ordinance 711-11-18 for the first and final reading. The motion passed with all in favor.

ORDINANCE 712-11-18 : *Approving the Permanent Appointment of Clay Beck as Police Sgt. (1st).* A motion was made by Bob Cook, seconded by Chris Plickert, to pass Ordinance 712-11-18 as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Duane Helms, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Bob Cook, to pass Emergency Ordinance 712-11-18 for the first and final reading. The motion passed with all in favor.

ORDINANCE 713-11-18 : *Invest Sewer Reserve Fund in General Fund with note for \$50,000 (1st).* No action was taken.

ORDINANCE 714-11-18 : *Advancing Funds for the Sewer Reserve Account and General Fund to Village Hall Debt Payment (1st)* No action was taken.

ANY OTHER COUNCIL BUSINESS : *There were none.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Marlene Hocesvar, seconded by Duane Helms, to approve payment of the following bills : Fleming Lawn Care - \$310.00, Government Form & Supplies - \$178.42, Ohio APT - \$50.00, Ziegler Heating - \$950.00, Trapper Bob Clark - \$100.00, Treasurer, State of Ohio - \$82.00, Comdoc - \$206.71, Verizon - \$275.67, The Illuminating Company - \$101.95, Linstar - \$100.00, Atwell Police Supply - \$102.50, NEO Electrical Supply - \$217.87, Will Roskos - \$211.77, Cantini Village Market - \$750.00,

Roaming Shores Utility - \$713.05, Clay Beck - \$12.48, Bob Summerral Tire - \$275.94, and Andover Bank - \$644.13. The motion passed with all in favor.

VISITOR’S COMMENTS : *John Ball* questioned Administrator Reinke whose direction did you begin your investigation to see the water utility, and informed him that this is a service that Ohio Rural Council can do for the Village at no cost. Although petty, perhaps Council should look into legislation requiring the removal of garbage receptacles alongside of the street after being serviced by Waste Management that day. Mr. Ball urged everyone to become a member of SCAD, it is a wise investment of only \$15. *Doris Karger* added that it is very difficult to hear when Village officials do not turn on the microphones during the meeting and asked that the Police department read up on the open burning laws.

ADJOURNMENT : A motion was made by Chris Plickert, seconded by Duane Helms to discuss the hiring, removal, demotion of a public employee. The motion passed with all in favor.

A motion was made by Chris Plickert, seconded by Ed Koziol to adjourn the Executive Session and enter into Regular session and adjourn the meeting. The motion passed with all in favor and the meeting was adjourned by Mayor D’Amicone.

MAYOR

CLERK-TREASURER

SEAL